

SOUTH BEND BOARD OF PARK COMMISSIONERSMeeting Agenda

Date: Monday, August 21, 2023

Time: 5:00 pm

Location: Howard Park Event Center, Ribbon Town Room

Virtual Meeting Option:

Call in: (574)367-5480 Conference ID: 262 157 89#

Link: August 21 2023 Park Board Meeting

AGENDA ITEMS

- Call to Order President Mark Neal
- II. Approval of the minutes of the last regular meeting of the board held on July 17, 2023.
- III. Consent Agenda
 - 1. Financial Statements June 2023
 - 2. Arborist Licenses Renewals
 - a. Custom & Moore Tree Experts
 - 3. Use of Parks Returning Events
 - a. Back to School Picnic on September 8, 2023 from 5:30pm 8:00pm at Kelly Park
 - b. Iron Sharpens Iron Retreat on September 9, 2023 from 9:00am 2:00pm at Brownfield Park
- IV. Interviewing of Interested Residents
- V. New Business
 - 1. Fusion Fest/Howard Park Closure
 - 2. 2023 2024 Program Fees Review
 - 3. *Howard Park Fusion Fest Lease
 - 4. *Fusion Fest Parking Lot Agreements
 - a. St. Joseph High School
 - b. St. Clair
 - c. First Unitarian Church of South Bend
 - d. Crowe
 - e. School Field
 - 5. Potawatomi Conservatory and Botanical Society Memo
 - 6. Property Tax Recap
- VI. Reports by Organization
 - South Bend Cubs
- VII. Report by Chief Development Officer Emily Sims
- VIII. Business by Executive Director Jordan Gathers
- IX. Adjournment

^{*=} requires board action

Notice: For hearing and sight impaired persons, auxiliary aid or other services are available onrequest at no charge. Please give reasonable advance request when possible.

